

Maplewood Manor LDC Minutes
March 17, 2015 - 3:30 p.m.

Present: Chairman Wright; Committee Members Kinowski, Peck, Endres, Richardson and Wood; Ryan Moore, Deputy Administrator; George Martin, Treasurer; Press.

Chairman Wright called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Wood, seconded by Mr. Richardson the minutes of the January 29, 2015 meeting were approved unanimously.

Mr. Wright requested a motion for approval of ratification of offices, officers and subcommittees for the Maplewood Manor Local Development Corporation. An outline was distributed to all committee members for their review.

A motion was made by Mr. Peck, seconded by Mr. Richardson to approve the ratification of offices, officers and subcommittees for the Maplewood Manor Local Development Corporation as outlined. Unanimous.

Mr. Wright requested a motion to approve the 2015 budget, annual report, annual audit report, procurement report and Investment Policy. A copy of all reports was distributed to the committee members for their review.

A motion was made by Mr. Kinowski, seconded by Mr. Wood to approve the 2015 Budget, Annual Report, Audit Report, Procurement Report and Investment Policy of the Maplewood Manor Local Development Corporation as outlined. Unanimous.

Mr. Wright requested a motion to authorize the Insurance Contract renewal for Directors and Officers of the Maplewood Manor Local Development Corporation.

A motion was made by Mr. Richardson, seconded by Mr. Kinowski to approve the authorization of the Directors and Officers Insurance Contract renewal for the Maplewood Manor Local Development Corporation. Unanimous.

Mr. Kinowski said the atmosphere at the nursing home has calmed down and become much more pleasant, and positions continue to be filled.

On a motion made by Mr. Kinowski, seconded by Mr. Peck the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom